
**MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE POLICEMEN'S
ANNUITY & BENEFIT FUND
HELD
THURSDAY, SEPTEMBER 27, 2012**

POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO
MINUTES OF THE PROCEEDINGS
Thursday, September 27, 2012

President Hauser called the meeting to order.

The following proceedings were held in open session.

It was moved by Trustee Conway, seconded by Trustee Maloney that the Board approve the Investment Committee minutes of the August 23, 2012 meeting.

ROLL CALL

For: Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 7.
Against: 0
Absent: Wright 1.

It was moved by Trustee Conway, seconded by Trustee Ahmad that the Board approve the Investment Committee minutes of the September 25, 2012 meeting.

ROLL CALL

For: Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 7.
Against: 0
Absent: Wright 1.

It was moved by Trustee Maloney, seconded by Trustee Neely that the Board approve the minutes from the Board Meeting held August 30, 2012 as amended.

ROLL CALL

For: Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 7.
Against: 0
Absent: Wright 1.

Review and consideration of the regular Agenda was as follows:

PAGE NO. REFERENCE

1 - 5 Incurred expenses for the month of September 2012.

It was moved by Trustee Conway, seconded by Trustee Hauser that the Board approve the Obligations as detailed on pages 1 through 5.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

6 - 9 Refunds of Contributions; Withdrawal of Service; Exempt Rank and Widow's Annuity Accumulations.

It was moved by Trustee Conway, seconded by Trustee Shields that the Board approve the Refunds of Contributions as detailed on pages 6 through 9.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

September 27, 2012

Page 2

10 - 11 Payments to Heirs of Deceased Annuitants.

It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on pages 10 and 11.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

12 - 14 Annuities [Summary Page 15]

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Annuities as detailed on pages 12 through 14.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

16 - 17 Annuities to Widows (Summary page 18)

It was moved by Trustee Neely, seconded by Trustee Scott that the Board approve the Annuities to Widows as listed on pages 16 and 17.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

19 Annuities to Children

It was moved by Trustee Conway, seconded by Trustee Neely that the Board approve the Annuities to Children on page 19.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

20 - 23 Disability Benefits – Duty

a). Cobbins, Olivia M.

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board defer **Olivia Cobbins'** request for a duty disability benefit to a full-hearing.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

b). Di Pasquale, Shannon V.

*It was moved by Trustee Hauser, seconded by Trustee Wright that the Board grant **Shannon Di Pasquale** an Ordinary Disability benefit without prejudice to her duty disability hearing subject to periodic review.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

September 27, 2012

Page 3

c). Just, Doris-Full hearing scheduled.

d). McGuire, Danny L.

It was moved by Trustee Hauser, seconded by Trustee Neely that the Board grant Danny L. McGuire an Ordinary Disability benefit without prejudice to his duty disability hearing subject to periodic review.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

e). Moore, George E.

It was moved by Trustee Wright, seconded by Trustee Neely that the Board grant George E. Moore an Ordinary Disability benefit without prejudice to his duty disability hearing subject to periodic review.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

f). Ocasio, Royland M.

It was moved by Trustee Neely, seconded by Trustee Scott that the Board defer Royland Ocasio request for a duty disability benefit to a full-hearing.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

g). Salcedo, Maria

It was moved by Trustee Shields, seconded by Trustee Wright that the Board grant Maria Salcedo an Ordinary Disability benefit without prejudice to her duty disability hearing subject to periodic review.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

h). Staton, Charles K.

It was moved by Trustee Shields, seconded by Trustee Scott that the Board grant Charles K. Staton an Ordinary Disability benefit without prejudice to his duty disability hearing subject to periodic review.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

September 27, 2012

Page 4

i). Tarasiuk, Johnny

It was moved by Trustee Scott, seconded by Trustee Neely that the Board defer Johnny Tarasiuk's request for a duty disability benefit to a full-hearing.

ROLL CALL

For: Conway, Scott, Neely, Ahmad 4.
Against: Wright, Maloney, Hauser, Shields 4.
Absent: 0

It was moved by Trustee Maloney, seconded by Trustee Shields that the Board grant Johnny Tarasiuk an Ordinary Disability benefit without prejudice to his duty disability hearing subject to periodic review.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields 5.
Against: Scott, Neely, Ahmad 3.
Absent: 0

24 - 25 Payment of Death Benefits (Summary page 26)

It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve the Payment of Death Benefits as detailed on pages 24 and 25.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

MISCELLANEOUS

27 Petition for Pension Credit for Prior Service Under 5-214 (c)

Service with Cook County
Dwyer, Patrick T. Forest Preserve District Police Officer
Ivy, Curtis Circuit Court Probation Officer
Kogut, Amanda J. Sheriff's Office Deputy Sheriff
Zalatoris, John L. Stroger Hospital Police Officer

Documents were reviewed, and the matter discussed.

It was moved by Trustee Neely, seconded by Trustee Scott that the Board defer the petitions for Pension Credit for Prior Service Under 5-214 (c).

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

28 Petitions for Pension Credit for Prior Military Service Under 5-214.3

Documents were reviewed, and the matter discussed.

It was moved by Trustee Conway, seconded by Trustee Wright that the Board approve the Petitions for Pension Credit for Prior Military Service Under 5-214.3.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

September 27, 2012

Page 5

29 Request for Pension Credit for Prior CHA Service.

Prior appearance by attorney regarding numerous members. Vote required.

It was moved by Trustee Neely, seconded by Trustee Scott that the Board defer the prior service credit claims.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

30 Request for Pension Credit for Prior Service under 5-214.2.

Documents were reviewed, and the matter discussed.

Forst, Thomas A.

It was moved by Trustee Hauser, seconded by Trustee Shields that the Board approve Thomas A. Forst's request for Pension Credit for Prior Service under 5-214.2.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

31 - 33 Request for Pension Credit for Prior Service.

Conway-Jackson, Terri

Haynes, Sherry C.

Zalatoris, John L.

It was moved by Trustee Maloney, seconded by Trustee Neely that the Board continue the prior service requests.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

It was moved by Trustee Neely, seconded by Trustee Scott that the Board go into an executive session to discuss possible litigation.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board come out of executive session.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

September 27, 2012

Page 6

34 - 35

DUTY DISABILITY STATUS REVIEW

Reed, Larry

It was moved by Trustee Wright, seconded by Trustee Scott that the Larry Reed matter be continued for 30 days for Dr. Orris to perform a review of the officer's medical records and possibly order an FCE focused on Officer Reed's ability to shoot a gun, and Officer Reed to obtain an update from Dr. Troy.

ROLL CALL

For: Wright, Conway, Maloney, Scott, Neely, Ahmad 6.
Against: Shields 1.
Absent: Hauser 1.

Williams, Rickey

It was moved by Trustee Neely, seconded by Trustee Maloney that the Rickey Williams matter be continued for 60 days and that the officer attempt to re-qualify.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

36 DUTY DISABILITY BENEFITS

Boroff, Joseph

It was moved by Trustee Shields, seconded by Trustee Maloney that the Board grant Joseph Boroff a Duty Disability Benefit.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Neely, Ahmad 7.
Against: 0
Absent: Scott 1.

It was moved by Trustee Shields, seconded by Trustee Maloney that the Duty Disability benefit awarded to Joseph Boroff be in the amount of 75%.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Neely, Ahmad 7.
Against: 0
Absent: Scott 1.

Just, Doris

It was moved by Trustee Scott, seconded by Trustee Wright that the Board go into executive session to discuss Doris Just's disability claim.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

It was moved by Trustee Neely, seconded by Trustee Conway that the Board come out of executive session.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

September 27, 2012

Page 7

It was moved by Trustee Maloney, seconded by Trustee Neely that the Board grant Doris Just a Duty Disability Benefit.

ROLL CALL

For: Maloney, Shields 2.
Against: Wright, Conway, Hauser, Scott, Neely, Ahmad 6.
Absent: 0

It was moved by Trustee Shields, seconded by Trustee Wright that the Board grant an Ordinary Disability Benefit to Doris Just.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Ahmad 7.
Against: Neely 1.
Absent: 0

Parkinson, Michelle

It was moved by Trustee Neely, seconded by Trustee Shields that the Board go into executive session to discuss Michelle Parkinson and investment related matters.

ROLL CALL

For: Wright, Conway, Maloney, Shields, Scott, Neely, Ahmad 7.
Against: 0
Absent: Hauser 1.

It was moved by Trustee Neely, seconded by Trustee Wright that the Board come out of executive session.

ROLL CALL

For: Wright, Conway, Maloney, Shields, Scott, Neely, Ahmad 7.
Against: 0
Absent: Hauser 1.

It was moved by Trustee Neely, seconded by Trustee Wright that the Board defer the claim of Michelle Parkinson.

ROLL CALL

For: Wright, Conway, Maloney, Shields, Scott, Neely, Ahmad 7.
Against: 0
Absent: Hauser 1.

Valerio, Magdelena

It was moved by Trustee Neely, seconded by Trustee Conway that the Board continue the Magdelena Valerio matter to next month.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Neely, Ahmad 7.
Against: 0
Absent: Scott 1.

September 27, 2012

Page 8

It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board go into executive session to discuss Trustee Conway's re-appointment.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

It was moved by Trustee Neely, seconded by Trustee Scott that Board come out of executive session.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

It was moved by Trustee Wright, seconded by Trustee Neely that the Board buy a table for the Police Recognition Ceremony with reimbursement forthcoming from Trustees and staff who attend.

ROLL CALL

For: Wright, Conway, Maloney, Shields, Scott, Neely, Ahmad 7.
Against: 0
Absent: Hauser 1.

It was moved by Trustee Scott, seconded by Trustee Ahmad that the Board have an executive session with Dr. Orris in attendance.

ROLL CALL

For: Wright, Conway, Maloney, Scott, Neely, Ahmad 8.
Against: Shields 1.
Absent: Hauser 1.

It was moved by Trustee Shields, seconded by Trustee Neely that the Board come out of executive session.

ROLL CALL

For: Wright, Conway, Maloney, Shields, Scott, Neely, Ahmad 7.
Against: 0
Absent: Hauser 1,

It was moved by Trustee Scott, seconded by Trustee Neely to adjourn the Board Meeting.

ROLL CALL

For: Wright, Conway, Maloney, Scott, Ahmad, Shields, Neely 7.
Against: 0
Absent: Hauser 1.